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## Stem Cell Agency Governance Subcommittee Meeting Tuesday August 3rd, 2010

Aug 3, 2010

### Main Location:

CIRM  
210 King Street  
San Francisco, CA 94107

### Additional Locations:

The Sherry Lansing Foundation 2121 Avenue of the Stars, Suite 2020 Los Angeles, CA 90067  
Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA 94306  
UC Davis School of Medicine 4610 X Street, Suite 3101 Sacramento, CA 95817  
San Francisco City Attorney's Office San Francisco International Airport International Terminal, 5th Floor San Francisco, CA 94128  
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road Irvine, CA 92697-4292  
University of California at Irvine School of Medicine Irvine, CA 92697-4292  
Onyx Pharmaceuticals, Inc. 2100 Powell Street Emeryville, CA 94608  
2476 Lancelot Lane Los Angeles, CA 90077  
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037

MEETING NOTICE AND AGENDA  
REGULAR MEETING  
GOVERNANCE SUBCOMMITTEE  
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

### Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of amendments to Contracts Policy.
4. Consideration of amendments to ICOC Bylaws.
5. Update on contracts and interagency agreements.
6. Update on Grants Management system.  
Grants Management- Activities and Costs

## Closed Session

7. Personnel: (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d)(3)(D).)

## Open Session

8. Public Comment.

9. Adjournment.

## **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@circ.ca.gov](mailto:mking@circ.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

## Transcripts:



08\_03\_10Transcript\_of\_8-3-10\_GovernanceSubcommittee.pdf

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